



GE T&D India Limited

L31102DL1957PLC193993

T-5 & T-6, Plot I-14, Axis House,
Jaypee Wishtown, sector-128,
Noida-201304, Uttar Pradesh

T +91 120 5021500

F +91 120 5021501

<https://www.ge.com/in/ge-td-india-limited>

April 16, 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Code No. 522275

Symbol: GET&D

Dear Sir/ Madam,

Sub: Intimation for Change in Senior Management

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Deepak Pandey, Digital Leader (Noida), being part of the Senior Management Team of GE T&D India Limited ('GE T&D') has tendered his resignation effective from April 15, 2024 (end of business hours), in order to pursue opportunities outside GE T&D.

The copy of his resignation letter is enclosed herewith as **Annexure 1**.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure 2**.

This is for your information and records.

For GE T&D India Limited

Anupriya Garg

Company Secretary & Compliance Officer

Membership No. A18612

Contact No.: +91-120-5021500

25th Mar, 2024

To,

Mr. Sandeep Zanzaria

Managing Director & CEO

GE T&D India Limited

A-18, First Floor, Okhla industrial Area,

Phase II, New Delhi,

India - 110020

Subject: Resignation Letter

With reference to our discussion, I hereby tender my resignation from the position of Digital Leader (Noida) effective from April 15, 2024 (end of business hours), in order to pursue opportunities outside GE T&D.

Kindly take the same in your records and do the necessary action.

With Regard



Deepak Pandey

ANNEXURE 2**DISCLOSURE UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	April 15, 2024 (end of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable